



**BY COURIER**

Our Ref : KLK/SE

1 October 2003

Securities and Exchange Commission  
Office of International Corporate Finance  
450 Fifth Street, N.W.  
Washington, DC 20549  
United States of America



SUPPL

03 OCT -7 11:17:21

Dear Sirs

**ANNOUNCEMENT : FILE NO. 82-5022**

**Pursuant to Rule 12g3-2(b) of the Securities Exchange Act of 1934**

We enclose a copy of the following announcements which were made to Kuala Lumpur Stock Exchange, Malaysia for your records :

DATE	TITLE
29 Sept. 2003	<b>CHANGE IN BOARDROOM</b> Resignation of Director – Ong Beng Kee
20 Sept. 2003	<b>CHANGES IN SUBSTANTIAL SHAREHOLDER'S INTEREST</b> Employees Provident Fund Board
24 Sept. 2003	<b>PURSUANT TO FORM 29B OF THE COMPANIES ACT, 1965</b> Employees Provident Fund Board (2 sets)
30 Sept. 2003	Employees Provident Fund Board
30 Sept. 2003	Dato' Lee Soon Hian
30 Sept. 2003	<b>CHANGES IN DIRECTOR'S INTEREST PURSUANT TO SECTION 135</b> <b>OF THE COMPANIES ACT, 1965</b>
30 Sept. 2003	Dato' Lee Soon Hian

Kindly acknowledge receipt of the enclosures at the e-mail address [stanleylim@klk.com.my](mailto:stanleylim@klk.com.my).  
Please quote the date of our letter in your acknowledgement.

Yours faithfully  
KUALA LUMPUR KEPONG BERHAD

[ J. C. Lim ]  
Company Secretary

cc JP Morgan Chase Bank  
32nd Floor, One International Finance Centre  
No. 1 Harbour View Street, Central, Hong Kong

Attention : Ms Tintin Subagyo

sh/adr/aug03

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FINANCIAL

## Change in Boardroom

Submitted by KUALA LUMPUR KEPONG on 29/09/2003 04:58:36 PM

Reference No KL-030929-A0F5C

Submitting Merchant Bank	:	
(if applicable)		
Submitting Secretarial Firm Name	:	
(if applicable)		
* Company name	:	Kuala Lumpur Kepong Berhad
* Stock name	:	KLK
* Stock code	:	2445
* Contact person	:	J. C. Lim
* Designation	:	Company Secretary

* Date of change	:	30/09/2003 <sup>16</sup>
* Type of change	:	Resignation
* Designation	:	Director
* Directorate	:	<input checked="" type="radio"/> Executive <input type="radio"/> Independent & Non Executive <input type="radio"/> Non Independent & Non Executive
* Name	:	Ong Beng Kee
* Age	:	60
* Nationality	:	Malaysian
* Qualifications	:	Associate of the Incorporated Society of Planters; Advanced Management Course from Templeton College, Oxford
* Working experience and occupation	:	Managing Director (Plantations) - KLK; Council Member of the Malaysian Palm Oil Association; Executive Committee Member of The Malayan Agricultural Producers Association
* Directorship of public companies (if any)	:	Nil
* Family relationship with any director and/or major shareholder of the listed issuer	:	Nil
* Details of any interest in the securities of the listed issuer or its subsidiaries	:	Nil
* Compliance with Paragraph 15.02 of the Listing Requirements	:	<input checked="" type="radio"/> Yes <input type="radio"/> No
Remarks	:	

Our Managing Director (Plantations), Mr Ong Beng Kee, will retire on 30 September 2003, having reached the age of 60 and after having served more than 27 years with the KLK Group. Mr Ong will also resign from the KLK Board on the same date. In view of his vast experience and to ensure continuity, he will be engaged as a Plantations Consultant to the KLK Group.



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**Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965**

Submitted by KUALA LUMPUR KEPONG on 20/09/2003 11:38:40 AM

Reference No KL-030920-3DE4A

Submitting Merchant Bank :  
(if applicable)  
Submitting Secretarial Firm Name :  
(if applicable)  
\* Company name : Kuala Lumpur Kepong Berhad  
\* Stock name : KLK  
\* Stock code : 2445  
\* Contact person : J. C. Lim  
\* Designation : Company Secretary

**Particulars of substantial Securities Holder**

\* Name : Employees Provident Fund Board  
\* Address : Tingkat 23, Bangunan KWSP,  
Jalan Raja Laut,  
50350 Kuala Lumpur  
\* NRIC/passport no/company no. : EPF ACT 1991  
\* Nationality/country of  
incorporation : Malaysia  
\* Descriptions(class & nominal  
value) : Ordinary Shares of RM1.00 each  
\* Name & address of registered  
holder :  
as above

**Details of changes**

Type of transaction	Date of change	No of securities	Price transacted (RM)
* Acquired	* 10/09/2003	* 151,000	
Disposed	10/09/2003	250,000	
Acquired	11/09/2003	250,000	

\* Circumstances by reason of  
which change has occurred : Purchase of shares on open market and Sales of Equity  
\* Nature of interest : Direct  
Direct (units) : 41,729,900  
Direct (%) : 5.88  
Indirect/deemed interest (units) :  
Indirect/deemed interest (%) :

\* Total no of securities after  
change : 41,729,900

\* Date of notice : 11/09/2003 

Remarks :  
fsc

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Form Version 2.0

## Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act, 1965

Submitted by KUALA LUMPUR KEPONG on 24/09/2003 04:23:21 PM  
Reference No KL-030924-DBF64

Submitting Merchant Bank  
(if applicable)Submitting Secretarial Firm Name  
(if applicable)

* Company name	:	Kuala Lumpur Kepong Berhad
* Stock name	:	KLK
* Stock code	:	2445
* Contact person	:	J. C. Lim
* Designation	:	Company Secretary

### Particulars of substantial Securities Holder

* Name	:	Employees Provident Fund Board
* Address	:	Tingkat 23, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur
* NRIC/passport no/company no.	:	EPF ACT 1991
* Nationality/country of incorporation	:	Malaysia
* Descriptions(class & nominal value)	:	Ordinary Shares of RM1.00 each
* Name & address of registered holder	:	
<b>as above</b>		

### Details of changes

[illegible]

* Circumstances by reason of which change has occurred	:	Purchase of shares on open market
* Nature of interest	:	Direct
Direct (units)	:	42,760,400
Direct (%)	:	6.02
Indirect/deemed interest (units)	:	
Indirect/deemed interest (%)	:	

\* Total no of securities after : 42,760,400  
change

\* Date of notice : 17/09/2003 15

Remarks :  
fsc

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Form Version 2.0

## Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act, 1965

Submitted by KUALA LUMPUR KEPONG on 24/09/2003 04:23:09 PM

Reference No KL-030924-DBF63

Submitting Merchant Bank :  
(if applicable)  
Submitting Secretarial Firm Name :  
(if applicable)  
\* Company name : Kuala Lumpur Kepong Berhad  
\* Stock name : KLK  
\* Stock code : 2445  
\* Contact person : J. C. Lim  
\* Designation : Company Secretary

### Particulars of substantial Securities Holder

\* Name : Employees Provident Fund Board  
\* Address : Tingkat 23, Bangunan KWSP,  
Jalan Raja Laut,  
50350 Kuala Lumpur  
\* NRIC/passport no/company no. : EPF ACT 1991  
\* Nationality/country of  
incorporation : Malaysia  
\* Descriptions(class & nominal  
value) : Ordinary Shares of RM1.00 each  
\* Name & address of registered  
holder :  
as above

### Details of changes

Type of transaction	Date of change	No of securities	Price transacted (RM)
* Acquired	* 12/09/2003	* 369,400	
Acquired	15/09/2003	249,800	
Disposed	15/09/2003	111,000	

\* Circumstances by reason of  
which change has occurred : Purchase of shares on open market and Sales of Equity  
\* Nature of interest : Direct  
Direct (units) : 42,238,100  
Direct (%) : 5.95  
Indirect/deemed interest (units) :  
Indirect/deemed interest (%) :

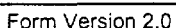
\* **Total no of securities after** : 42,238,100  
**change**

\* **Date of notice** : 15/09/2003 

**Remarks** :  
**fsc**

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Submitted by KUALA LUMPUR KEPONG on 30/09/2003 04:01:25 PM  
Reference No KL-030930-BE5EB

Submitting Merchant Bank	:	
(if applicable)		
Submitting Secretarial Firm Name	:	
(if applicable)		
* Company name	:	Kuala Lumpur Kepong Berhad
* Stock name	:	KLK
* Stock code	:	2445
* Contact person	:	J. C. Lim
* Designation	:	Company Secretary

### Particulars of substantial Securities Holder

* Name	:	<b>Employees Provident Fund Board</b>
* Address	:	<b>Tingkat 23, Bangunan KWSP, Jalan Raja Laut, 50350 Kuala Lumpur</b>
* NRIC/passport no/company no.	:	<b>EPF ACT 1991</b>
* Nationality/country of incorporation	:	<b>Malaysia</b>
* Descriptions(class & nominal value)	:	<b>Ordinary Shares of RM1.00 each</b>
* Name & address of registered holder	:	<b>as above</b>

### Details of changes

[illegible]

* Circumstances by reason of which change has occurred	:	Purchase of shares on open market
* Nature of interest	:	Direct
Direct (units)	:	43,241,300
Direct (%)	:	6.09
Indirect/deemed interest (units)	:	
Indirect/deemed interest (%)	:	

\* Total no of securities after  
change : 43,241,300

\* Date of notice : 19/09/2003 

Remarks :  
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Form Version 2.0

**Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act, 1965**

Submitted by KUALA LUMPUR KEPONG on 30/09/2003 10:04:48 AM

Reference No KL-030930-AFA62

Submitting Merchant Bank :  
(if applicable)  
Submitting Secretarial Firm Name :  
(if applicable)  
\* Company name : Kuala Lumpur Kepong Berhad  
\* Stock name : KLK  
\* Stock code : 2445  
\* Contact person : J.C. Lim  
\* Designation : Company Secretary

**Particulars of substantial Securities Holder**

\* Name : Dato' Lee Soon Hian  
\* Address : 11 Jalan Gopeng, 30250 Ipoh  
\* NRIC/passport no/company no. : 570807-08-6365  
\* Nationality/country of incorporation : Malaysian  
\* Descriptions(class & nominal value) : Ordinary Shares of RM1.00 each  
\* Name & address of registered holder :  
as above

**Details of changes**

Type of transaction	Date of change	No of securities	Price transacted (RM)
* Acquired	* 22/09/2003	* 100,000	

\* Circumstances by reason of which change has occurred : Direct Interest  
\* Nature of interest : Direct  
Direct (units) : 700,000  
Direct (%) : 0.1  
Indirect/deemed interest (units) : 329,997,600  
Indirect/deemed interest (%) : 46.48  
\* Total no of securities after change : 330,697,600

\* Date of notice : 26/09/2003 16

Remarks  
fsc

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Form Version 2.0

## Changes in Director's Interest Pursuant to Section 135 of the Companies Act, 1965

Submitted by KUALA LUMPUR KEPONG on 30/09/2003 10:05:01 AM  
Reference No KL-030930-AFA63


Submitting Merchant Bank :  
(if applicable)  
Submitting Secretarial Firm Name :  
(if applicable)  
\* Company name : Kuala Lumpur Kepong Berhad  
\* Stock name : KLK  
\* Stock code : 2445  
\* Contact person : J.C. Lim  
\* Designation : Company Secretary

### Particulars of director

\* Name : Dato' Lee Soon Hian  
\* Address : 11 Jalan Gopeng, 30250 Ipoh  
\* Descriptions(class & nominal value) : Ordinary Shares of RM1.00 each

### Details of changes

Type of transaction	Date of change	No of securities	Price transacted (RM)
* Acquired	* 22/09/2003	* 100,000	6.000

Circumstances by reason of which change has occurred : Direct Interest  
Nature of interest : Direct  
Consideration (if any) :  
**Total no of securities after change** :  
Direct (units) : 700,000  
Direct (%) : 0.1  
Indirect/deemed interest (units) : 329,997,600  
Indirect/deemed interest (%) : 46.48  
\* Date of notice : 26/09/2003   
Remarks :